

## **AGENDA**

#### **REGULAR MEETING**

DATE: TUESDAY, JANUARY 20, 2015

TIME: 7:00 P.M.

PLACE: PUBLIC MEETING ROOM

LYNDON CITY HALL

- 1. CALL TO ORDER
- 2. ROLL CALL

#### 3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

- a. Regular Meeting, December 15, 2014
- b. Special Meeting, January 12, 2015
- 4. CORRESPONDENCE TO COUNCIL

#### 5. CITIZEN'S STATEMENTS AND PETITIONS:

All presentations by citizens shall be limited to an aggregate of forty-five (45) minutes and each citizen's presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the City Council.

# 6. UNFINISHED BUSINESS:

- a. Lyndon Recreation Commission
- **b.** Resolution 15-02 for ½ % sales tax
- c. Safe Routes To School Agreement

### 7. **NEW BUSINESS:**

- a. Resolution 15-01 transfer of funds from Special Highway to Special Machinery
- b. Year-End Report

#### 8. STAFF REPORTS:

- a. Police
- b. Planning & Zoning
- c. Public Works
- d. City Clerk
- e. City Administrator
- 9. COUNCIL COMMENTS
- 10. **EXECUTIVE SESSION** Non-elected Personnel
- 11. **ADJOURNMENT** Monday, February 2, 2015 at 7:00 p.m. for Regular Meeting